## TOWN OF WINDHAM, N.H. BOARD OF SELECTMEN MEETING

## AGENDA

March 20, 2023

7:00 PM

3 NORTH LOWELL ROAD COMMUNITY DEVELOPMENT

Televised **LIVE** on **Channel 20** or watch via **livestream** at <a href="https://wctv.viebit.com">https://wctv.viebit.com</a>

Questions about the agenda? Email the Town Administrator TownAdmin@WindhamNH.gov

**PLEASE NOTE**: Masks are strongly encouraged for all those who will be attending, regardless of vaccination status

The Board reserves the right to change the order of agenda items during the course of the meeting



- □ Call to Order
- □ Announcements/Liaison Reports
- □ Old/New Business
  - □ OLD:
  - □ Women's Club: Meeting location discussion.
  - □ NEW
  - □ <u>Public Hearing:</u> To formally accept a donation of exercise equipment to the Police Department in the amount of \$16,022.00.
  - □ **Chief Caron:** Request for Use and Occupancy Agreement.
  - □ Windham Economic Development Committee: To report out on the six priorities that were given to them in 2021 and identify new/revised priorities.
  - □ Windham Economic Development Committee Member Resignation: George Fredette.
  - □ <u>Assessing:</u> Fire Proration Abatement 11 Simpson Rd & 2022 Equalization Ratio Information.
  - □ <u>Cheryl Haas/Recreation:</u> Request for a waiver in purchasing policy for the fireworks & approval to close the Town Beach for the CPIA fireworks every year at the discretion of the Recreation Director.
  - □ <u>Dennis Senibaldi</u>: Request to dispose of trailers at the old landfill. It is my intention to put them on Govdeals for sale.
  - □ <u>Don Ware/Pennichuck Water:</u> New water lease agreement proposal.
  - □ TA McCarthy: General Assistance restructure discussion.
- □ Recurring Items
  - Correspondence/Minutes
  - Payroll/Manifests
- □ Non-Public Session(s) as necessary NH RSA 91-A:3 II ().
- □ Adjournment